



City Council Meeting Agenda

5:30 PM
July 10, 2003
300 W. Cotton Street
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER -

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE -

IV. PRESENTATION -

- A. Presentation of service pin to Jo Gullette, Administrative Secretary in Environmental Health, for 25 years of service - Rickey Childers, City Manager.
- B. Presentation to Dewayne Myers in recognition of his actions on May 19, 2003 in which he came to the aid of a Longview Police Officer and fellow citizen during a violent incident - A. J. Key, Police Chief.
- C. Presentation proclaiming Tuesday, August 5, 2003 as "National Night Out" in Longview - Vicki Johnson, Partners In Prevention Manager.

V. DISCUSSION ITEMS -

- A. Discussion of budget calendar and processes - Rickey Childers, City Manager.
- B. Discussion of request of funds from Gregg County for upcoming budget – Rickey Childers, City Manager.
- C. Presentation and Discussion of health insurance projections regarding 20 year retirees - Rickey Childers, City Manager.
- D. Discuss negotiations with trash haulers to privatize, subcontract, or exclusively contract for residential and commercial waste including any negotiations regarding privatization of the sanitation department,

subcontracting, or exclusive contract on residential or commercial waste and discuss having the City Council set the sanitation collection schedule – Murray Moore, Mayor.

VI. CONSENT AGENDA -

- A. Consider a Resolution accepting \$3,000 from the Viburnum Foundation in support of the Longview Public Library Family Literacy Project - Kara Spitz, Library Manager.
- B. Consider a Resolution approving the Hotel Occupancy Tax Fund guidelines - Karen Daly, Assistant City Manager.
- C. Consider a Resolution for the policy change of the City of Longview Arts and Culture Grant Program recommended by the Cultural Activities Advisory Commission - Angela Coen, Internal Auditor/Budget Manager.
- D. Consider a Resolution awarding a contract in the amount of \$453,332.28 to Reynolds & Kay, Inc. of Tyler, TX for the construction of the 2003 Street Overlay Program - Keith Bonds, Director of Public Works.
- E. Consider a Resolution awarding a contract in the amount of \$199,656.60 to McKinnon Construction, Inc. of Kilgore, TX for the construction of the Curb/Gutter and Inlet Drainage Improvements Project - Keith Bonds, Director of Public Works.
- F. Consider a Resolution approving construction Change Order No. 1 in the amount of \$17,595.00 for the Longview Fire Department Backup Generators - Keith Bonds, Director of Public Works.
- G. Consider a Resolution authorizing the Mayor to execute a quitclaim deed conveying any interest the City may have in 1.30 acres in the F.G. McAdams Survey to clear up title regarding a tax sale - Jim Finley, City Attorney.

VII. ACTION ITEMS -

- A. Consider a Resolution directing the City Manager or his designee to develop a service plan for the proposed annexation of 22 acres of property located on the south side of East Cotton Street, East of Pinecrest Country Club - Kathleen Easley, City Planner.
- B. Consider a Resolution authorizing an intervention in Docket No. 28045 at the Public Utility commission of Texas to review the prudence and reasonableness of fuel expenses and related revenues of SWEPCO over a three-year period – Jim Finley, City Attorney.

- C. Consider an Ordinance authorizing the extension of water service to any person outside the city limits without regard to whether the service will be used for residential purposes and otherwise updating Sec. 106-107 of the Longview City Code - Jay Dean, City Council Member.
- D. Consider a Resolution authorizing the execution of a contract and all related documents between Partners and Prevention and the Longview Wellness Center to assist in the development and implementation of mentor programs for youth in the amount of \$55,000. - Vicki Johnson, Partners in Prevention Manager.
- E. Consider an Ordinance that all committees, task forces, boards, commissions or similar member groups be residents of the City of Longview and independently subject to the requirements of the Texas Open Meetings Act – Murray Moore, Mayor.
- F. Consider a Resolution to purchase or lease the Stroh's soccer fields – Murray Moore, Mayor.
- G. Consider, discuss and provide direction to staff on the development of the Lear soccer fields – Murray Moore, Mayor.

VIII. CITIZEN COMMENT -

IX. CITY COUNCIL ITEMS -

X. CITY MANAGER ITEMS -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.